Land for Maine’s Future Board  
May 15, 2012  
1:00 pm  
Maine Forest Service Bolton Hill Facility, Route 3, Augusta

DIRECTIONS FROM THE NORTH OR SOUTH:  
From the interstate, take Exit 113 off I-95.  
Head east on Rt.3.  
Travel about four miles from intersection of Bangor St. (Rte 201 N) in Augusta with Rt 3 and then look for the Maine Forest Service sign on the right after cresting the hill and continuing straight on Rte 3 beyond the intersection with Bolton Hill Road.  Hint:  Do not take the Bolton Hill Road.

AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions – Chair, Don Marean

   Board action needed to accept minutes  
   [Attachment A]

3. Welcome to New Board Members  
   - William Vail  
   - James Gorman Jr.

OLD BUSINESS

Round 7 Conservation and Recreation Projects

4. Hacker’s Hill, Casco  
   - Accept Public Comment  
   - Project Summary and Appraisal Review Committee Recommendation  
   Board action to release LMF funds in support of acquisition, subject to standard conditions  
   [Attachment B]

5. Kennebec River Estuary Phase III – Day Parcel, Woolwich  
   [Attachment C]

LOCEATED AT: STATE PLANNING OFFICE, 19 UNION STREET, 38 STATE HOUSE STATION, AUGUSTA ME  
PHONE: (207) 624-6213  
INTERNET: www.maine.gov/spo/lmf  
FAX: (207) 287-6489
• Accept Public Comment
• Project Summary and Appraisal Review Committee Recommendation
Board action to release LMF funds in support of acquisition, subject to standard conditions

2011 Working Waterfront Projects

6. Quoddy Bay Lobster, Eastport
   • Accept Public Comment
   • Project Summary and Appraisal Review Committee Recommendation
   Board action to release LMF funds in support of acquisition, subject to standard conditions

7. Great Wass Lobster, Beals
   • Accept Public Comment
   • Project Summary and Appraisal Review Committee Recommendation
   Board action to release LMF funds in support of acquisition, subject to standard conditions

8. Moosabec Mussels, Jonesport
   • Accept Public Comment
   • Project Summary and Appraisal Review Committee Recommendation
   Board action to release LMF funds in support of acquisition, subject to standard conditions

Water Access

9. Hunter Cove Water Access, Rangeley
   • Accept Public Comment
   • Project Summary and Appraisal Review Committee Recommendation
   Board action to release LMF funds in support of acquisition, subject to standard conditions

Water Access – Project Update

10. China Lake Recreation/Swimming Area, China
    • Proposal from Town of China
    Board action to remove from table
    Board action to select and allocate funds to China Lake Water Access as a project finalist, subject to standard conditions

NEW BUSINESS

New Working Waterfront Proposals

11. Maine Fresh Lobster - Breman
    • Recommendation from Commissioner, Patrick Keliher, Dept of Marine Resources
    Board action to select and allocate funds to Maine Fresh Lobster as a project finalist, subject to standard conditions
12. Lobster Web - Stonington
- Recommendation from Commissioner, Patrick Keliher, Dept of Marine Resources
  Board action to select and allocate funds to Lobster Web (Stonington) as a project finalist,
  subject to standard conditions

13. Beals Town Landing – Beals
- Recommendation from Commissioner, Patrick Keliher, Dept of Marine Resources
  Board action to select and allocate funds to the Beals Town Landing as a project finalist,
  subject to standard conditions

- Recommendation from Commissioner, Patrick Keliher, Dept of Marine Resources
  Board action to select and allocate funds to Sea Hag Seafood as a project finalist, subject to
  standard conditions

Project Amendments

15. Expanding Maine’s Wildlife Management Areas, a LMF Round 6 Conservation & Recreation project finalist.
- Merrill I parcel: Located in the town of Gray, Cumberland County. Request from ME Dept. of IF&W for an increased allocation of $8,000.00 totaling $13,000.00 in LMF contribution.
  Attachment M

- Delodge/Haynes parcel: Located in TAR2 WELS Township, Aroostook County. Request from ME Dept. of IF&W for an increased allocation of $8,000.00 totaling $28,000.00 in LMF contribution.
  Attachment N

- ME Dept. of IF&W’s acquisition of these two parcels completes the project. This project’s remaining balance of unspent LMF funds, totaling $108,999.00 will be returned to the LMF fund to be reallocated to future LMF selected projects.
  Board action needed to increase allocation to the Merrill I and the Delodge/Haynes parcels.

16. Pleasant Bay Wildlife Manage Area, a LMF Round 7 Conservation & Recreation project finalist
- Ports Harbor North parcel, Addison
  Request from ME Dept. of IF&W for Board action to approve the addition of a sixth parcel
  of undeveloped land to this multi-parcel land conservation & recreation project and, to
  authorize LMF’s funding contribution for the Pleasant Bay Wildlife Manage Area project, to
  include this sixth parcel of land, and based on a proportional allocation of the existing Board
  allocation of $960,700.00 of LMF Conservation & Recreation funds.
  Attachment O

Staff Updates

- LMF staff have relocated to the Department of Conservation. New contact information
  is available.